



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Agricultural Work Group
August 12, 2015

Call to order: 4:17 pm

Committee Member Roll Call: Councilor John Keshick, Councilor Aaron Otto, Treasurer Marcella Reyes-Absent

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Natural Resources Director Doug Craven

Judicial Staff/Official Present: None

Guests: None

Public: None

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to adopt the agenda for August 12, 2015 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to approve the Minutes of July 29, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Ziibimijwang, Inc. Updates-N/A.
- b. Discussion on LFPP Final Grant Report

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to recommend Tribal Council approve the Final Draft of the Feasibility Study for the Development of the Ziibimijwang Farm prepared by Seventh Generations Architecture and Engineering, LLC.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

- c. Discussion on Acquiring Assets/Purchase of Tractor.
- d. Discussion on Inventory of Equipment
- e. Discussion on FYI Water Withdraw
- f. Discussion on the Final Electrical Inspection

Old Business

- a. General Discussion- Natural Resources Department Doug Craven, would like to propose food plots, 2 acres for each blind.

Public Comment

Public Comment Opens: 5:17 pm

- Jannan Cornstalk asked about USDA grants.

Public Comment Closed: 5:24 pm

ADJOURNMENT

5:25 pm Motion made by Councilor Otto and supported by Councilor Keshick to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

**Next Meeting Date:
August 26, 2015 at 4:00 pm**